



# **RTS Power Corporation Limited**

Registered Office: 56, Netaji Subhas Road, 2<sup>nd</sup> Floor, Bhutoria House, Kolkata-700001

(P): +91 33 2242 6025 / 98310 39925 / 98300 09827 (F) +91 33 22426732, (E) [kolkata@rtspower.com](mailto:kolkata@rtspower.com)

Works : Kolkata - Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) [dhulagori@rtspower.com](mailto:dhulagori@rtspower.com)

Jaipur - C-174, Road No.9J, V.K.I. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

Agra - Near 14 KM Mile Stone, Mathura Road, P.O. Artoni, Agra-282007, (P) +91 562 2641431, (E) [rtsagra5@gmail.com](mailto:rtsagra5@gmail.com)

CIN : L17232WB1947PLC016105, Website : [www.rtspower.com](http://www.rtspower.com)

RTS/BSE/17-18

10<sup>th</sup> October, 2017

BSE Limited  
Floor 25, P.J Towers  
Dalal Street  
**MUMBAI – 400001**

**Kind Attn: Mr. Jeevan Noronha**


Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30<sup>th</sup> September, 2017**

We are enclosing herewith Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30<sup>th</sup> September, 2017 for your kind information and record.

Thanking you.

Yours faithfully  
For RTS POWER CORPORATION LIMITED

  
Rajendra Bhutoria  
Whole-time Director  
DIN 00013637

Enclosure: As mentioned above



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## **Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. RTS Power Corporation Limited (CIN: L17232WB1947PLC016105) for the half-year ended September 30, 2017 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India, namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata - 700001.

For RTS Power Corporation Limited

**Rajendra Bhutoria**  
Whole-time Director  
DIN 00013637

Date: 09.10.2017

Place: Kolkata

For Niche Technologies Pvt. Ltd.

  
(ASHOK SEN)  
Authorised Signatory

Date: 09.10.2017

Place: Kolkata